ADOPTED REGULAR BOARD MEETING MINUTES

Tuesday, June 13, 2023

OPENING BUSINESS

1.01 Board Meeting Information

1.02 Call to Order

- The Regular Board meeting was called to order by President La Shawn Love-French, at 5:30 p.m.

1.03 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French (via Zoom), President, Ms. Stephanie Webster, Clerk, Mr. Miguel Soto, Jr., Mrs. Christine Turner, and Ms. Christina Bentz

1.04 Pledge of Allegiance

ADOPTION OF THE AGENDA

2.01 Proposed Additions, Deletions, and Adjustments in the Order of Business

- Item 13.09 - Renewal Service Agreement for Rethink Learning Management Solution for 2023/24 School Year was tabled to the June 27, 2023, Regular Board Meeting

2.02 Adoption of the Agenda

- It was moved by Trustee Turner and seconded by Trustee Webster to adopt the agenda. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

CLOSED-SESSION DECLARATIONS

3.01 Declaration of Closed-Session Items

3.02 Government Code Section 54957.6, Update Conference with Labor Negotiator - Agency Negotiator: Carlos Moran, Assistant Superintendent of Human Resources; Employee Organizations: California School Employee Association (CSEA), Chapter #451 and Adelanto School Teachers Association (ADTA) – Management

3.03 Government Code Section 54957 Public Employee Discipline / Dismissal / Release / Appointment / Reassignment Title: Classified, Certificated, and Management Employees

3.04 Government Code Section 54957.6, Update Conference with Labor Negotiator: Agency Negotiator: Michael Krause, Superintendent; Unrepresented Management, Assistant Superintendent, Academic Services, Assistant Superintendent, Business Services, Assistant Superintendent, Human Resources

3.05 Conference with Real Property Negotiators pursuant to Government Code § 54956.8

3.06 Government Code Section 54957 Public Employee Performance Evaluation Title: Superintendent

PUBLIC TESTIMONY BEFORE CLOSED SESSION

4.01 Public Comment Period for Closed-Session Items Only

4.02 ADTA and CSEA Representatives

4.03 Audience Members

RECESS TO CLOSED SESSION

5.01 Recess to Closed Session

- It was moved by Trustee Bentz and seconded by Trustee Soto to recess to closed session. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, Bentz, and Love-French Nays: None Abstentions: None Absences: None

- Board President Love-French recessed closed session at 5:44 p.m.

RECONVENE OPEN SESSION: PROCEDURAL BUSINESS

6.01 Call to Order

6.02 Roll Call and Quorum Establishment

- Present were: Ms. La Shawn Love-French (absent), President, Ms. Stephanie Webster, Clerk, Mr. Miguel Soto, Jr., Mrs. Christine Turner, and Ms. Christina Bentz

- A quorum was established

- The meeting was called to order by Clerk Stephanie Webster, acting as President, and open session resumed at 8:55 p.m.

- Board President Love-French left the meeting during closed session at 8:49 p.m.

CLOSED-SESSION REPORT

7.01 Announcement of Reportable Actions Taken During Closed Session

- None

PUBLIC TESTIMONY

8.01 Public Comment Period for Open-Session Items Only

8.02 ADTA and CSEA Representatives

8.03 Audience Members

CABINET REPORTS

9.01 Events and Future Activities Significant to the District

- It was motioned by Trustee Bentz and seconded by Trustee Soto to extend the meeting to 11:00 p.m.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

STAFF REPORTS AND PRESENTATIONS

10.01 BUSINESS SERVICES - Presentation of Community District (CFD) No. 4, for Approval of Joint Community Facilities Agreement (JCFA)

- Jesse Landry, Vice president with CFS, presented on the CFD No. 4

10.02 BUSINESS SERVICES - Presentation of the Proposed Fiscal Year 2023/24 Budget

- Mr. Michael Krause and Zachary Klemish presented the Proposed Fiscal Year 2023/24 Budget

PUBLIC HEARING AND SUNSHINE PROPOSAL

11.01 ACADEMIC SERVICES -Public Hearing for the Local Control and Accountability Plan (LCAP) For 2023/24

- Clerk Stephanie Webster, acting as President, opened the public hearing at 9:44 p.m. Inasmuch as there was no testimony, Clerk Stephanie Webster, acting as President, duly closed the public hearing at 9:45 p.m.

11.02 BUSINESS SERVICES -Public Hearing on the Proposed Fiscal Year 2023/24 Budget

- Clerk Stephanie Webster, acting as President, opened the public hearing at 9:45 p.m. Inasmuch as there was no testimony, Clerk Stephanie Webster, acting as President, duly closed the public hearing at 9:46 p.m.

ADOPTION OF THE MINUTES

12.01 Board Minutes - Approve as written, and order filled: Regular Board Meeting Minutes of May 23, 2023

- It was moved by Trustee Turner and seconded by Trustee Bentz to approve the Regular Board Meeting Minutes of May 23, 2023. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

CONSENT AGENDA

13.01 Waive reading in full of all resolutions being considered on the public agenda and deem each as having been read by title

13.02 ACADEMIC SERVICES - Conference Requests

13.03 ACADEMIC SERVICES - Approval of the Renewal Agreement with Hablame/Talk For Me (HTFM) Language Services for the 2023/24 School Year

13.04 ACADEMIC SERVICES - Approve the Renewal Contract for EPIC Special Education Staffing (Formerly Therapy Travelers), Speech Staffing Service Agreement, for the 2023/24 School Year

13.05 ACADEMIC SERVICES - Approve the Renewal Agreement of N2Y, Weekly, Symbol-Supported Current Events and Literacy for all Special Education Teachers for the 2023/24 School Year

13.06 ACADEMIC SERVICES - Approval of 2023/24 School Year Service Agreement with San Bernardino County Superintendent of Schools/LEC for School-Based Medi-Cal Administrative Activities (MAA)

13.07 ACADEMIC SERVICES - Approval of the Renewal Agreement with Reliable Nursing Solutions, Inc. to Provide Nursing Services for the 2023/24 School Year

13.08 ACADEMIC SERVICES - Approval of the Renewal of the Memorandum of Understanding with Millionaire Mind Kids for 2023/24 School Year

13.09 ACADEMIC SERVICES - Approval of a Renewal Service Agreement for Rethink Learning Management Solution for 2023/24 School Year

13.10 ACADEMIC SERVICES - Approval of the Renewal with the San Bernardino County Superintendent of Schools (SBCSS) for Prevention and Intervention Services CAHELP for the 2023/24 School Year

13.11 ACADEMIC SERVICES - Approve the Service Renewal with Vision Screening Services, Wayne W. Hoeft OD for the 2023/24 School Year

13.12 ACADEMIC SERVICES - Approve the Agreement and Quote with Discovery Education for the 2023/24 School Year

13.13 ACADEMIC SERVICES - Approval of the Renewal Quote for Lexia Learning System LLC for the 2023/24 School Year

13.14 ACADEMIC SERVICES - Approval of the Agreement and Purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for Administrator for the 2023/24 School Year

13.15 ACADEMIC SERVICES - Approval of the agreement and purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for K-3 Teachers for the 2023/24 School Year

13.16 ACADEMIC SERVICES - Approval of the Agreement and Purchase of Lexia Language Essentials for Teachers of Reading and Spelling (LETRS) Professional Learning for Early Childhood Educators for the 2023/24 School Year

13.17 BUSINESS SERVICES - Approval of the Renewal Agreement with Eide Bailly LLP, for Fiscal Consulting Services for FY 2023/24

13.18 BUSINESS SERVICES - Approval of the Renewal Agreement with School Services of California Inc. (SSC) for FY 2023/24

13.19 BUSINESS SERVICES - Approval of the Veeam Data Platform Subscription from Softchoice for FY 2023/24

13.20 BUSINESS SERVICES - Approval of the GoTo Resolve United Remote Management and Monitoring (RMM) Subscription for Remote Access Support

13.21 BUSINESS SERVICES - Approval of the Renewal Agreement with Zoom Video Communications Inc. ("Zoom") for FY 2023/24

13.22 BUSINESS SERVICES - Approval of the Contract with California School Management (CSM) for Group E-Rate Consultant Services for FY 2023/24

13.23 BUSINESS SERVICES - Approval of the Additional Contract Amount with Ebmeyer Charter and Tour for Continued Transportation Services through June 30, 2023

13.24 BUSINESS SERVICES - Approval of the Renewal of the 2023/24 Organizational Member Subscription with the California Association of School Business Officials (CASBO)

13.25 BUSINESS SERVICES - Approval of the Renewal Retainer Agreement with the Law Offices of Margaret A. Chidester & Associates, for Legal Services for FY 2023/24

13.26 BUSINESS SERVICES - Approval of Agreement #23/24-0134 for Courier Services with the San Bernardino County Superintendent of Schools (SBCSS)

13.27 BUSINESS SERVICES - Approval of Awarding the Contract for RFP 23/24-ADE-01 to Action Youth America (AYA), LLC for the After School Education and Safety (ASES) Program for FY 2023/24

13.28 BUSINESS SERVICES - Authorization to Piggyback on Bids Awarded by Other Public Agencies/Merit Oil Co. and Advantage West Investment Enterprises, Inc. for Purchase of Unleaded and Diesel Fuel and Janitorial Supplies

13.29 Authorization to Piggyback on Bids Awarded by Other Public Agencies/ Waterford Unified School District for the Purchase of School Buses

13.30 Authorization to Piggyback on Bids Awarded by Other Public Agencies/Arvin USD, Irvine USD, and Val Verde USD for Purchase of School Office Furnishings, Technology Equipment and Peripherals, and Classroom and Office Supplies

13.31 BUSINESS SERVICES - Approval of Purchase Order Report Listing and Warrant Report Listing

13.32 CERTIFICATED PERSONNEL - Resignation for the Purpose of Retirement

13.33 CERTIFICATED PERSONNEL - Acceptance of a Certificated Employee Resignation

13.34 CERTIFICATED PERSONNEL - Administrative New Hire

13.35 CERTIFICATED PERSONNEL - Employment of Guest Teachers

13.36 CERTIFICATED PERSONNEL - Extra Duty Assignments

13.37 CERTIFICATED PERSONNEL - Approval of the University Internship Agreement with the University of Phoenix

13.38 CLASSIFIED PERSONNEL - Extension of Unpaid Leave

13.39 CLASSIFIED PERSONNEL - Acceptance of Classified Employee Resignation

13.40 CLASSIFIED PERSONNEL - New Hires

13.41 CLASSIFIED PERSONNEL - Employment of Classified Substitutes

13.42 CLASSIFIED PERSONNEL - Change in Assignment

13.43 CLASSIFIED PERSONNEL - Selection of Coach

13.44 CLASSIFIED PERSONNEL - Reclassification

- It was moved by Trustee Soto and seconded by Trustee Bentz to approve the action items on the consent agenda with the exception of pulling item: 13.34 for separate consideration. The motion carried unanimously.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

ITEMS REMOVED FROM THE CONSENT AGENDA

Item 13.34 was pulled for separate consideration

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the employment of the certificated administrative new hire Rebecca Bykoski, Coordinator of Curriculum and Instruction. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

NEW BUSINESS

15.01 Approval of a Five (5) Percent Increase to Board Members Base Monthly Stipend Effective July 1, 2023, Per Ed Code

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve a five (5) percent increase to Board Members' base monthly stipend, effective July 1, 2023 per Ed Code 35120. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.02 Consideration of District Committee to Review 9000 Board Policies

- Trustee Webster and Trustee Turner volunteered to serve on this committee

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the consideration of the District Committee to review 9000 Board Policies. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.03 BUSINESS SERVICES - Adoption of Resolution No. 22.23.30 for Joint Community Facilities Agreements (JCFAs) Relating to Facilities to be Financed Through Community Facilities District (CFD) No. 4 of the Adelanto Elementary School District

- It was moved by Trustee Turner and seconded by Trustee Soto to adopt Resolution No. 22.23.30 for Joint Community Facilities Agreements (JCFAs) relating to facilities to be financed through Community Facilities District (CFD) No.4 of the Adelanto Elementary School District. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.04 BUSINESS SERVICES - Adoption of Resolution No. 22.23.31 for the Intention to Authorize the Issuance of Special Tax Bonds of Community Facilities District (CFD) No. 4, Retaining Consultants and Professional Services, Authorizing Certain Actions in Connection with the Issuance of Such Special Tax Bonds and Taking Related Actions

- It was moved by Trustee Turner and seconded by Trustee Soto to adopt Resolution No. 22.23.31 for the intention to authorize the issuance of special tax bonds of Community Facilities District (CFD) No. 4, retaining consultants and professional services, authorizing certain actions in connection with the issuance of such special tax bonds and taking related actions. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.05 BUSINESS SERVICES - Approval of Resolution No. 22.23.32, Authorizing Temporary Borrowing between Funds of the District for FY 2023/24

- It was moved by Trustee Soto and seconded by Trustee Webster to approve Resolution No. 22.23.32, authorizing temporary borrowing between funds of the District, if necessary. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.06 BUSINESS SERVICES - Adoption of Resolution No. 22.23.33 for the Annual Education Protection Account (EPA) Revenues for FY 2023/24

- It was moved by Trustee Turner and seconded by Trustee Soto to adopt Resolution No.22.23.33 for the Annual Education Protection Account (EPA) revenues and attached Education Protection Account (EPA) revenues worksheet for FY 2023/24. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.07 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) Regarding Retirement Incentive

- It was moved by Trustee Bentz and seconded by Trustee Soto to accept the memorandum of understanding (MOU) regarding the retirement incentive, for the certificated employees listed herein, at a cost of $90,000 paid from Fund 01, General Fund. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.08 CERTIFICATED PERSONNEL - Approval of the Memorandum of Understanding (MOU) for Concurrent Certificated Postings

- It was moved by Trustee Soto and seconded by Trustee Webster to approve the attached memorandum of understanding (MOU) regarding concurrent certificated postings for the period of 5/31/23 – 6/30/23. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.09 Approval of the Memorandum of Understanding (MOU) for Database Programmer Analyst Remote Work

- It was moved by Trustee Bentz and seconded by Trustee Turner to approve the attached memorandum of understanding (MOU) regarding the remote work for the Database Programmer Analyst. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

15.10 MOU for Transitional Kindergarten Para Job Description

- It was moved by Trustee Webster and seconded by Trustee Soto to table the revision of the Transitional Kindergarten Paraprofessional job description and change of salary placement for the next Board Meeting. The motion carried a 3-1 vote.

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, and Turner Nays: Trustee Bentz Abstentions: None Absences: Trustee Love-French

POLICY INTRODUCTIONS, UPDATES, AND READING

16.01 Adopt and Approve the Second Read of Board Policy (BP) 9320 Meeting and Notices

- It was moved by Trustee Turner and seconded by Trustee Bentz to adopt and approve the second read of Board Policy (BP) 9320, Meeting and Notices. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

16.02 Adopt and Approve the Second Read of Board Policy (BP) 9250 Remuneration, Reimbursement, and Other Benefits, to Increase the Allocated Annual Budget for Each Trustee to $15,000

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of Board Policy (BP) 9250 to Increase the allocated annual budget for each Trustee to $15,000 due to inflation costs on the rise. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

16.03 Adopt and Approve the Second Read of Board Policy (BP) 3350 Travel Expenses to Increase Meal Expenses to $150 per day plus Tips, not to Exceed 20% of the Total Bill

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of Board Policy (BP) 3350 to Increase meal expenses to $150 per day, plus tips, not to exceed 20% of the total bill. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

16.04 Adopt and Approve the Second Read of Administrative Regulation (AR) 3350 Travel Expenses to Increase Meal Expenses to $150 per day plus Tips, not to Exceed 20% of the Total Bill

- It was moved by Trustee Bentz and seconded by Trustee Turner to adopt and approve the second read of Administrative Regulation (AR) 3350 Travel Expenses to Increase Meal Expenses to $150 per day, plus tips, not to exceed 20% of the total bill. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

GOVERNING BOARD MEMBERS' REPORTS AND ANNOUNCEMENTS

17.01 Governing Board Members' Reports and Announcements

ADJOURNMENT

18.01 Adjournment

- It was moved by Trustee Soto and seconded by Trustee Bentz to adjourn the meeting. The motion carried unanimously

- The report of the votes is as follows. Ayes: Trustees, Soto, Webster, Turner, and Bentz Nays: None Abstentions: None Absences: Trustee Love-French

- Clerk Stephanie Webster, acting as President, adjourned the meeting at 10:24 p.m.

Michael Krause
Superintendent

Stephanie Webster
Clerk of the Board of Trustees